中华人民共和国外交部请各国军政机关对持照人予以通行的便利和必要的协助。

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

中华人民共和国 PEOPLE'S REPUBLIC OF CHINA

护 照
PASSPORT



类型/Type
P

国家码/Country Code
CHN

护照号码/Passport No.
EC1177960

姓名/Name
唐啸
TANG, XIAO

性别/Sex
男/M

国籍/Nationality
中国/CHINESE

出生日期/Date of birth
20 JUN 1986

出生地点/Place of birth
江苏/JIANGSU

签发日期/Date of issue
28 12月/DEC 2017

签发地点/Place of issue
江苏/JIANGSU

有效期至/Date of expiry
27 12月/DEC 2027

签发机关/Authority
公安部出入境管理局
MPS Exit & Entry Administration

持照人签名/Bearer's signature
唐啸



1222532454

POCHNTANG<<XIAO<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<
EC11779601CHN8606202M2712273MMMGNAKF<<<<A958

中华人民共和国外交部请各国军政机关对持照人予以通行的便利和必要的协助。

The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

EA3731559

中华人民共和国 **PEOPLE'S REPUBLIC OF CHINA**

护 照
PASSPORT

类型/Type: P
国家码/Country Code: CHN
护照号码/Passport No.: EA3731559



姓名/Name
金志江
JIN, ZHIJIANG

性别/Sex: 男/M
国籍/Nationality: 中国/CHINESE
出生日期/Date of birth: 15 AUG 1976

出生地点/Place of birth: 江苏/JIANGSU
签发日期/Date of issue: 24 5月/MAY 2017

签发地点/Place of issue: 江苏/JIANGSU
有效期至/Date of expiry: 23 5月/MAY 2027

签发机关/Authority: 公安部出入境管理局
MPS Exit & Entry Administration

持照人签名/Bearer's signature: 金志江



1048993895

POCHNJIN<<ZHIJIANG<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

EA37315599CHN7608151M2705239LNPANGLOLNKNA974

江苏国泰华盛实业有限公司

JIANGSU GUOTAI HUASHENG INDUSTRIAL CO.,LTD

中国江苏张家港市人民中路 125 号国泰新世纪广场 7-8 楼，16-22 楼

7-8/F, 16-22/F, GUOTAI NEW CENTURY PLAZA, MIDDLE RENMIN RD.,

ZHANGJIAGANG CITY, JIANGSU, P.R. CHINA

Tel: 86-512-58679195 Fax: 86-512-58686837

To:

Chairman

Yangon Region Investment Committee

Date:

To whom it may concern:

We the undersigned, hereby authorize China Legal Bureau (Myanmar) Company Limited by Daw Zin Mar Oo NRC No.10/MDN(N)198679 and Daw Bo Bo Myint NRC No.1/MKT(E)00864 to act on our behalf in all manners relating to apply Endorsement for all documents and all acts carried out by Daw Zin Mar Oo and Daw Bo Bo Myint on our behalf shall have the same effect as acts of our own.

The authorization is valid until further written notice from Jiangsu Guotai Huasheng Industrial Company Limited.

Sincerely,

JIN ZHUIANG

江苏国泰华盛实业有限公司 3205821901764

JIN ZHIJIANG

Chairman of Jiangsu Guotai Huasheng Industrial Co.,Ltd

18 December 2017

Serial No. 320582000201706230309

BUSINESS LICENSE

Unified Social Credit Code No. 91320582142166284Y

Name:	JIANGSU GUOTAI HUASHENG INDUSTRIAL CO., LTD
Enterprise Type:	Limited Liability Company
Domicile:	Rooms B1301, B 1401, B 1501, B 1601, B 1701 and B 1801, Guotai New Century Plaza, No. 125, Middle Renmin Road, Yangshe Town, Zhangjiagang City
Legal Representative:	Jin Zhijiang
Registered Capital:	RMB One Hundred and Ninety-Eight Million Yuan Only
Date of Foundation:	January 3, 1998
Business Term:	From August 16, 2001 to ******
Business Scope:	Production of textile and clothing (only operated by the branch); trade of wholesale and retail (except for those restricted by the State), self-operating and agenting the import & export business of all kinds of goods and technologies (except for goods and technologies that are restricted by the State to be operated by enterprises or to be prohibited import and export); industrial investment, management and profit. (Items approved by laws can be operated only after being permitted by related authorities.)

(QR Code)

Registration Organ:

(With the seal of the Market Supervision Administration of Zhangjiagang City)

June 23, 2017

Enterprise Credit Information Public System Web: www.jsgsj.gov.cn:58888/province

Formulated and supervised by the State Administration for Industry & Commerce of the People's Republic of China

NOTARIAL CERTIFICATE

(2017)S.Z.Z.J.W.Zi, No.347

Applicant: JIANGSU GUOTAI HUASHENG INDUSTRIAL CO., LTD.

Address: Rooms B1301, B1401, B1501, B1601, B1701 and B1801, Guotai New Century Plaza, No. 125, Middle Renmin Road, Yangshe Town, Zhangjiagang City

Legal Representative: Jin Zhijiang, male, Citizen's ID Card No. 320582197608150313

Authorized Agent: Shi Zhimin, female, Citizen's ID Card No. 320582199003081748

Issue under notarization: Business License

This is to certify that the foregoing copy conforms to the original Business License issued by the Market Supervision Administration of Zhangjiagang City to JIANGSU GUOTAI HUASHENG INDUSTRIAL CO., LTD. on June 23, 2017, and that the original document is authentic.

Notary : Zhao Zhiping

Zhangjiagang Notary Public Office

Jiangsu Province

The People's Republic of China (seal)

December 20, 2017

IV15224574

ICBC 中国工商银行

资 信 证 明 书（正本）

Certificate of Creditworthiness (original)

编号：苏B00004374

日期：Date: 2017/ 12/ 18/

致：敬启者
To Dear ALL

江苏国泰华盛实业有限公司委托我行对其在我行的存款状况开立证明书。经确认，具体情况如下：
Jiangsu GuoTai Huasheng Industrial Co.,Ltd requests us to issue a certificate as to its deposit at our bank.Upon verification,we confirm that:

该单位在中国工商银行张家港分行开立基本账户，账号1102027009914012651。截至2017年12月17日（即该日我行营业终了结账时），上述账户存款余额为：

The Unit opened primary deposit account (A/C No:1102027009914012651) at Zhangjiagang sub-branch,Industrial and Commercial Bank of China.The deposit balance of the above account as of December 17th, 2017 (at the close of business of our bank on the date) is as follows:

（美元）小写：USD2,945,869.12
(USD) In numbers: USD2,945,869.12
大写：贰佰玖拾肆万伍仟捌佰陆拾玖元壹角贰分
In words: two million, nine hundred and forty-five thousand, eight hundred and sixty-nine point twelve USD

200×270mm

仅此证明，下无正文。
It is hereby certified. There is no body text below.

银行签章
Bank's Seal

中国工商银行股份有限公司张家港分行 营业部
验证码:【2ED2ADDBD020】
(01)

有权签字人
Authorized Signature

声 明

Statement

1、本证明书不得转让，不得作为担保、融资等经济行为的依据或凭证。

1.This certificate is non-transferable and cannot be used as a document of guarantee or financing.

2、被证明人确认本证明书内容无误，并同意我行开立。

2.The person to be certified confirms that this certificate is correct in all respects and consents to our issuing this certificate.

3、本证明书中余额仅代表本证明所述时点的账面余额，不包括任何未达账项。

3.All balances stated in this certificate are the book balances as of the time and date of this certificate and do not include any accounts in transit.

4、本证明书仅限于证明被证明人在我行的上述业务事实，不应被理解为我行对被证明人其他业务情况或整体情况的明示或暗示立场，无论该立场是否有利于被证明人。我行对任何人依据本证明书所采取的经济行为而产生的任何结果不承担任何法律责任。

4.This certificate is to be used solely to certify the above business facts at our bank, and shall not be interpreted as an expression of our express or implied opinion as to the other business conditions or the overall business situation of the certified person, no matter whether the opinion benefits the certified person or not. We shall not be legally liable for any economical consequences arising out.

5、本证明书以中文为准，英文仅供参考。

5.The Chinese version of this certificate shall control, and the English version thereof is for reference only.

6、本证明书正、副本各一份。正本与副本具有同等效力，正本只限送往所致单位，涂改、复印无效。副本由本行留存。

6.This certificate is made in one original and one duplicate. Both are equally authentic. The original shall be delivered to the addressee. Altered certificates or photocopies thereof are invalid. The duplicate shall be retained at our bank.

7、本证明书自签字并盖章之日起生效。

7.This certificate shall become effective as of the date it is signed and sealed.

江苏国泰华盛实业有限公司
JIANGSU GUOTAI HUASHENG INDUSTRIAL CO.,LTD
中国江苏张家港市人民中路125号国泰新世纪广场7-8楼，16-22楼
7-8/F, 16-22/F, GUOTAI NEW CENTURY PLAZA, MIDDLE RENMIN RD.,
ZHANGJIAGANG CITY, JIANGSU, P.R. CHINA
Tel: 86-512-58679195 Fax: 86-512-58686837

The Resolution of the Board of Directors of Jiangsu Guotai Huasheng Industrial Co.,Ltd.
江苏国泰华盛实业有限公司董事会决议

Date:2 Jan 2018
Time:2:00 PM
Place:Meeting room,22/F, Guotai New Century Plaza

日期：2018年1月2日
时间：2:00 PM
地点：国泰新世纪广场22楼会议室

The attendees of the meeting are shown in the below table:
与会成员列表如下所示：

Name 姓名	Position 职位	Signature 签字
JIN ZHIJIANG	Chairman 董事长	JIN ZHIJIANG
ZHU RONGHUA	Director 董事	Zhu RONG HUA
SHAO XUEYAN	Director 董事	SHAO XUE YAN
TANG ZHUFA	Director 董事	TANG ZHUFA
ZHANG BIN	Director 董事	zhangbin

The Board of Directors discussion at the meeting shown in below
经讨论，董事会做出以下决议：

1.Board had agreed to establish subsidiary company with Zhangjiagang Jinxing Garment Co., Ltd at the Republic of the Union of Myanmar working on garments manufacturing and service related business .
董事会同意与张家港锦兴制衣有限公司在缅甸联邦共和国建立子公司从事与成衣加工及服务行业相关的经营活动。

2. Shareholders had made a decision to assign representative of the company which will be set up in the Republic of the Union of Myanmar are as follows:
代表本公司出任缅甸联邦共和国子公司的代表人员名单如下：

江苏国泰华盛实业有限公司
JIANGSU GUOTAI HUASHENG INDUSTRIAL CO.,LTD
中国江苏张家港市人民中路 125 号国泰新世纪广场 7-8 楼，16-22 楼
7-8/F, 16-22/F, GUOTAI NEW CENTURY PLAZA, MIDDLE RENMIN RD.,
ZHANGJIAGANG CITY, JIANGSU, P.R. CHINA
Tel: 86-512-58679195 Fax: 86-512-58686837

Company Name in Myanmar 缅甸子公司名称	Name 姓名	Passport Number 护照号	Position 职位
Myanmar Fortune Fashion Co., Ltd	JIN ZHIJIANG	EA3731559	Legal Representative 法人代表

3. The directors ratified and approved all documents presented.
与会全体董事批准通过了在本会议中呈送的文件。

There was no further business, and upon motion made, seconded, and unanimously carried, it was RESOLVED, that all the items and documents have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the Corporation.
全体董事会成员的意见达成一致，并对所有的文件及事项完成了检查及审批程序。公司全体董事正式批准上述决议。

There was being no further business, upon motion made and carried, the meeting was adjourned.
所有会议事项议决完毕，会议结束。

End Time: 3:00 PM
结束时间： 3:00 PM

JIN ZHIJIANG

JIN ZHIJIANG
金志江先生
Chairman of Jiangsu Guotai Huasheng Industrial Co.,Ltd
江苏国泰华盛实业有限公司董事长
18 December 2017
2018 年 1 月 2 日

Serial No. 32058200020170816020l

BUSINESS LICENSE

Unified Social Credit Code 913205827272598817

Name:	Zhangjiagang Jinxing Garment Co., Ltd.
Enterprise Type:	Limited Liability Company (Sole Proprietorship of Legal Person)
Domicile:	Room 1, Zhangqing Village, Yangshe Town, Zhangjiagang City
Legal Representative:	Jin Zhijiang
Registered Capital:	RMB Four Million Nine Hundred and Sixty-Eight Thousand Yuan Only
Date of Foundation:	May 17, 2001
Business Term:	From May 17, 2001 to ******
Business Scope:	Production and sales of textile products and garments; self-operating and agent of import & export business of all kinds of goods and technologies (except for the goods and technologies restricted by the state to operate or prohibited to import & export); warehouse services. (Items approved by laws can be operated only after being permitted by related authorities)

(QR Code)

Registration Organ:
(With the seal of the Market Supervision and Administration Bureau of Zhangjiagang City)
August 16, 2017

NOTARIAL CERTIFICATE

(2018)S.Z.Z.J.W.Zi, No.15

Applicant: Zhangjiagang Jinxing Garment Co., Ltd.

Address: Room 1, Zhangqing Village, Yangshe Town, Zhangjiagang City.

Legal Representative: Jin Zhijiang, male, Citizen's ID Card No. 320582197608150313.

Authorized Agent: Shi Zhimin, female, Citizen's ID Card No. 320582199003081748.

Issue under notarization: Business License

This is to certify that the foregoing copy conforms to the original Business License issued by the Market Supervision and Administration Bureau of Zhangjiagang City to Zhangjiagang Jinxing Garment Co., Ltd. on August 16, 2017, and that the original document is authentic.

Notary : Zhao Zhiping
Zhangjiagang Notary Public Office
Jiangsu Province
The People's Republic of China (seal)
January 18, 2018

ICBC 中国工商银行

资 信 证 明 书（正本）

Certificate of Creditworthiness (original)

编号：苏B00004377

日期：Date: 2018/01/12/

致：敬启者
To Dear All

张家港锦兴制衣有限公司委托我行对其在我行的存款状况开立证明书。经确认，具体情况如下：
ZHANGJIAGANG JINXING GARMENT CO.,LTD requests us to issue a certificate as to its deposit at our bank.Upon verification,we confirm that:

该单位在中国工商银行张家港分行开立基本账户，账号1102027009000296588。截至2018年01月11日（即该日我行营业终了结账时），上述账户存款余额为：

The Unit opened primary deposit account (A/C No:1102027009000296588) at ZHANGJIAGANG SUB-BRANCH,Industrial and Commercial Bank of China.The deposit balance of the above account as of January 11th, 2018 (at the close of business of our bank on the date) is as follows:

（人民币(本位币)）小写：RMB3,008,737.75
(RMB) In numbers: RMB3,008,737.75
大写：叁佰万零捌仟柒佰叁拾柒元柒角伍分
In words: three million, eight thousand, seven hundred and thirty-seven point seventy-five RMB

200×270mm

仅此证明，下无正文。
It is hereby certified. There is no body text below.

银行签章
Bank's Seal

验证码：FA7902
C6E020
(01)

有权签字人
Authorized Signature

提示：阅读本证明书时请同时阅知证明书背面“声明”。
Note: Please read this certificate in conjunction with "Statement" on the back of the certificate.

声 明

Statement

1、本证明书不得转让，不得作为担保、融资等经济行为的依据或凭证。

1.This certificate is non-transferable and cannot be used as a document of guarantee or financing.

2、被证明人确认本证明书内容无误，并同意我行开立。

2.The person to be certified confirms that this certificate is correct in all respects and consents to our issuing this certificate.

3、本证明书中余额仅代表本证明所述时点的账面余额，不包括任何未达账项。

3.All balances stated in this certificate are the book balances as of the time and date of this certificate and do not include any accounts in transit.

4、本证明书仅限于证明被证明人在我行的上述业务事实，不应被理解为我行对被证明人其他业务情况或整体情况的明示或暗示立场，无论该立场是否有利于被证明人。我行对任何人依据本证明书所采取的经济行为而产生的任何结果不承担任何法律责任。

4.This certificate is to be used solely to certify the above business facts at our bank, and shall not be interpreted as an expression of our express or implied opinion as to the other business conditions or the overall business situation of the certified person, no matter whether the opinion benefits the certified person or not. We shall not be legally liable for any economical consequences arising out.

5、本证明书以中文为准，英文仅供参考。

5.The Chinese version of this certificate shall control, and the English version thereof is for reference only.

6、本证明书正、副本各一份。正本与副本具有同等效力，正本只限送往所致单位，涂改、复印无效。副本由本行留存。

6.This certificate is made in one original and one duplicate. Both are equally authentic. The original shall be delivered to the addressee. Altered certificates or photocopies thereof are invalid. The duplicate shall be retained at our bank.

7、本证明书自签字并盖章之日起生效。

7.This certificate shall become effective as of the date it is signed and sealed.

张家港锦兴制衣有限公司

ZHANGJIAGANG JINXING GARMENT CO.,LTD
张家港市杨舍镇章卿村 1 室
No. 1, ZHANGQING VILLAGE,YANGSHE TOWN, ZHANGJIAGANG CITY, JIANGSU, P.R. CHINA
TEL: 86-512-58276126 FAX: 86-512-58686837

The Resolution of the Board of Directors of ZhangJiaGang JinXjng Garment Co.,Ltd.
张家港锦兴制衣有限公司董事会决议

Date:2 Jan 2018
Time:2:00 PM
Place:Meeting room, No.1,zhangqing village

日期：2018 年 1 月 2 日
时间：2:00 PM
地点：章卿村 1 室会议室

The attendees of the meeting are shown in the below table:
与会成员列表如下所示：

Name 姓名	Position 职位	Signature 签字
JIN ZHIJIANG	Chairman 董事长	JIN ZHIJIANG
ZHU RONGHUA	Director 董事	ZHU Rong HUA
LI JINGFENG	Director 董事	Li Jing Feng

The Board of Directors discussion at the meeting shown in below
经讨论，董事会做出以下决议:

1.Board had agreed to establish subsidiary company with JiangSu GuoTai HuaSheng Industrial Co., Ltd at the Republic of the Union of Myanmar working on garments manufacturing and service related business .
董事会同意与江苏国泰华盛实业有限公司在缅甸联邦共和国建立子公司从事与成衣加工及服务行业相关的经营活动。

2. Shareholders had made a decision to assign representative of the company which will be set up in the Republic of the Union of Myanmar are as follows:
代表本公司出任缅甸联邦共和国子公司的代表人员名单如下：

Company Name in Myanmar 缅甸子公司名称	Name 姓名	Passport Number 护照号	Position 职位
Myanmar Fortune Fashion Co., Ltd	TANG XIAO	EC1177960	Representitive 代表

张家港锦兴制衣有限公司

ZHANGJIAGANG JINXING GARMENT CO.,LTD

张家港市杨舍镇章卿村1室

No. 1, ZHANGQING VILLAGE,YANGSHE TOWN, ZHANGJIAGANG CITY, JIANGSU, P.R. CHINA

TEL: 86-512-58276126　　FAX: 86-512-58686837

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3. The directors ratified and approved all documents presented.
与会全体董事批准通过了在本会议中呈送的文件。

There was no further business, and upon motion made, seconded, and unanimously carried, it was RESOLVED, that all the items and documents have been examined by all directors, and are approved and adopted, and that all actions taken thus far have been ratified and approved by the directors of the Corporation.
全体董事会成员的意见达成一致，并对所有的文件及事项完成了检查及审批程序。
公司全体董事正式批准上述决议。

There was being no further business, upon motion made and carried, the meeting was adjourned.
所有会议事项议决完毕，会议结束。

End Time: 3:00 PM
结束时间： 3:00 PM

Zhu Rong Hua

ZHU RONGHUA
朱荣华女士
Director of ZhangJiaGang JinXing Garment Co.,Ltd
张家港锦兴制衣有限公司董事
2 January 2018
2018年1月2日